

Minutes
Baraboo District Ambulance Commission
Finance/Personnel Ad Hoc Committee
Remote/Virtual Meeting
No in person public access available
Wednesday, August 26, 2020 at 6:45 PM

-- Notice to --

Committee Members: Robin Meier, Heather Kierzek Joel Petty

Others: Karl Berna, Dave Dahlke, Dave Kitkowski, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind, Randy Puttkamer, Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Ed Geick, Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Commission Members who will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email.

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 300 279 203 # (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at tdstieve@centurylink.net These comments will be distributed to other Commission Members and may be read during the “public invited to speak” section of the agenda.

Public Comments - In lieu of voiced public comments, correspondence received from the public may be read by Ad Hoc Chair Robin Meier

Call to Order & Roll Call

Call to order by Treasure R. Meier at 6:45 PM. Roll Call was done, present R. Meier and H. Kierzek, absent J. Petty.

1. Note compliance with the Open Meeting Law. Confirmed by T. Snow.

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

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2. Adoption of agenda.

Motion made to adopt agenda by R. Meier with a second by H. Kierzek. Voice vote, passed unanimously.

3. Approve previous minutes

Motion was made to approve previous minutes by H. Kierzek with a second by R. Meier. Voice vote, passed unanimously.

New Business

1. Approve check details and online payments for July 12 to August 15, 2020 in the amount of \$101,350.33

A motion was made to approve check details and online payments for July 12 to August 15, 2020 in the amount of \$101,350.33 and forward to the full Commission by H. Kierzek with second by R. Meier. Short discussion ensued. Voice vote, passed unanimously.

Additional Comments & Future Agenda Items

R. Meier would like to have BDAS Equity section on the agenda to clean up until cash is available.

Adjournment

Motion to adjourn at 6:55 PM was made by H. Kierzek with a second by R. Meier. Voice vote, passed unanimously.

Posted by: _____

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